



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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**\*\*\*For Information Only - Not a Legal Notice\*\*\***

### CLERK OF THE BOARD

Debra R. Prehoda

### KINGSBURY

James Lindsay, Chairman

### PUTNAM

John R. LaPointe, Vice Chair

### ARGYLE

Robert A. Henke

### CAMBRIDGE

Catherine Fedler

### DRESDEN

George D. Gang

### EASTON

Daniel Shaw

### FORT ANN

Darlene Dumas

### FORT EDWARD

Mitchell Suprenant

### GRANVILLE

Matthew Hicks

### GREENWICH

Sara Idleman

### HAMPTON

David O'Brien

### HARTFORD

Dana Haff

### HEBRON

Brian Campbell

### JACKSON

Alan R. Brown

### SALEM

Seth M. Pitts

### WHITE CREEK

Robert E. Shay

### WHITEHALL

George Armstrong

## MEMO

TO: Chairman of the Board  
Members of the Finance Committee:  
Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts,  
Hicks, O'Brien, Haff, Shay

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee Meeting** for **Thursday, March 12, 2015 at 9:30am** in the Board of Supervisors' large conference room, 2<sup>nd</sup> Floor of the County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

1. Call to Order
2. Accept Minutes -February 12, 2015
3. Department Requests/Reports:
  - A. Real Property
    1. 2015-2016 Executive Budget Revenue Bill : RPT Related Proposals
  - B. Treasurer
    - 1.) Monthly Reports
  - C. County Administrator
    - 1.) Budget Amendments - 2014 & 2015
      - a. Hand Melon PDR Project
      - b. Ag & Farmland Protection Grant
      - c. Sewer District No. 2
      - d. DPW - County Road
      - e. DA Forfeiture Plan
      - f. Sheriff - DWI Grant - Stale Vouchers
    - 2.) Mortgage Tax Home Rule Legislation -S/3355 & A/5316
    - 3.) Salary Study Proposal
    - 4.) Health Insurance Update
    - 5.) Amend Fixed Asset Policy - Public Auction - DPW Heavy Equipment & Vehicles- First Offered for Competitive Bid to 17 Towns & 9 Villages
4. Discuss Sales Tax Distribution
5. Other Business
6. Adjournment

**\*\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\*\***

DATED: March 6, 2015  
Fort Edward, New York